

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031158

FILED
Apr 13, 2004
Secretary of State

Entity Name: M-GAB DEVELOPMENT CORPORATION

Current Principal Place of Business:

22342 AVENIDA AVE EMPRESA
SUITE 220
RANCHO SANTA MARGARITA, CA 92688

New Principal Place of Business:

Current Mailing Address:

22342 AVENIDA AVE EMPRESA
SUITE 220
RANCHO SANTA MARGARITA, CA 92688

New Mailing Address:

FEI Number: 33-0961490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6 AVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: BERG, CARL
Address: 22342 AVENIDA EMPRESA, SUITE 220
City-St-Zip: RANCHO SANTA MARGARITA, CA 92688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ CARL BERG

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date